

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: January 23, 2004

FULL BOARD

Date: February 4 and 5 2004
(Wednesday, Thursday)

Time: February 4 – 8:00 a.m.
February 5 – 8:00 a.m.

Location: State Office Building No. 9
Auditorium
744 P Street
Sacramento, California

POLICY AND MANAGEMENT COMMITTEE

Date: February 3, 2004 (Tuesday)

Time: 8:00 a.m. – 12:00 p.m.

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

FOREST PRACTICE COMMITTEE

Date: February 3, 2004 (Tuesday)

Time: 8:00 a.m. – 12:00 p.m.

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE**

Date: February 3, 2004 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

RESOURCE PROTECTION COMMITTEE

Date: February 3, 2004 (Tuesday)

Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

FULL BOARD AGENDA

February 4, 2004 (Wednesday)

8:00 a.m.

1. Call to Order
2. Convene Open Session
3. **Public Hearing:** Hearing on the Appeal, by Santa Cruz County, of THP 01-170 SCR. The County is appealing the Director's decision to approve THP 01-170 SCR. Pursuant to 14 CCR 1055 et. seq., the Board will conduct a hearing to determine if the plan is in conformance with the rules and regulations of the Board and the provisions of the Act.
4. Approval of Minutes of the December 2003 and January 2004 Meetings
5. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

Possible Action Items: RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions

6. Report of Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

7. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310; **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court Case No. CPF-02-501326; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v.**

California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022, Cockshott v. Board of Forestry, John Douglas Hale**, OAH No. N2003020396, **William Shannon Frazier**, CP-02-01, **Lou Papis**, CP-03-01, **Walter Simones**, CP-02-06, **Jack Hayward**, CP-00-18. (The Executive Session may be reconvened if determined necessary.)

February 5, 2004 (Thursday)
8:00 a.m.

8. Re-Convene Open Session
9. Announcement of Actions Taken in Executive Session
10. Report of the Chairman
11. Report of the Director
12. Report of the Oak Mortality Task Force
13. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
14. Report by the USDA Forest Service on the Healthy Forest Restoration Act.
15. Presentation/discussion on the Petition by Richard Gienger on Heritage Trees
16. Discussion regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). Report of the Board's representatives on: 1) Actions taken to enter into an agreement for the preparation of a DEIR for the JDSF Management Plan and 2) Actions taken for the Notice of Preparation 3) Actions taken for Facilitated Scoping Session 4) Any other item pertaining to the preparation of the DEIR.
17. Report by the Fire and Resource Assessment Program on "The Changing California, Forest and Range Assessment" and Pending Policy Statement.
18. Review and Discussion of Board Tasks and Goals in 2004, including Regulatory Priorities, Policy Review and Revision, and the Focus and Composition the Board's Standing Committees.
19. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees
20. **Public Forum**: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.
21. Report of the Regulations Coordinator

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in

the report. Report will include status of actions taken to comply with Executive Order S-2-03; content and status of Napa County Rules.

22. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

23. New and Unfinished Business

24. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

COMMITTEE AGENDAS

POLICY AND MANAGEMENT COMMITTEE MEETING

Date: February 3, 2004 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

1. Discussion on Oak Woodlands and Issues Pertaining to Board Authority
2. Discussion Regarding the September Petition on Clearcutting
3. Discussion on Fire and Resource Assessment Program Assessment, "The Changing California, Forest and Range Assessment" and the Pending Policy Statement.
4. New and Unfinished Business

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

FOREST PRACTICE COMMITTEE

Date: February 3, 2004 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

1. Discussion of the Transitional Silviculture Method Proposed Rule Amendment
2. Discussion regarding Plumas County Conversion Exemption Correspondence
3. Discussion of AB 47, Rule Modifications Regarding Maps for Cumulative Impacts Assessment
4. Discussion Regarding Hazardous Fuel Reduction/ Forest Health Regulatory Relief
5. Discussion/report of the Forest Reptile and Amphibian Working Group
6. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING

Date: February 3, 2004 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Discussion regarding State Water Quality Control Board "Waiver" policy
2. Discussion regarding implementation of SB 810
3. Discussion regarding Department of Fish and Game's new 1600 policy
4. Review and Discussion of the Road Management Plan
5. Review and Discussion of the Interagency Road Rules Package (November 4, 2003)
6. New and Unfinished business

Note: The Ad Hoc Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE MEETING

Date: February 3, 2004 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m.-- 4:00 p.m.

1. Continued Review of the 1996 California Fire Plan
2. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
3. Update on the SRA Fee Program
4. New and Unfinished Business

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

ITEM #6: CONSENT CALENDAR

RPF VITAL STATISTICS

For presentation to the
State Board of Forestry and Fire Protection
February 2004

No items to report